

Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS

THURSDAY, SEPTEMBER 21, 2017 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from a Special Meeting held June 20, 2017.
- III. Consideration of a resolution ratifying the authorization for the issuance, sale and delivery of a multifamily housing governmental note (Campus Apartments) Series 2017 to correct the date of final maturity and the titles of signatories. [TR 2017.05]
- IV. Consideration of a resolution authorizing the declaration of intent to issue bonds to provide financing for a Sabine Place Apartments, a multi-family residential rental development for persons of low and moderate income. [TR 2017.06]
- V. Consideration of a resolution authorizing the declaration of intent to issue bonds to provide financing for a Four Seasons II Apartments, a multi-family residential rental development for persons of low and moderate income. [TR2017.07]
- VI. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



Concealed Handgun Notice: Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Open-Carried Handgun Notice: Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Posted on official bulletin board on **Friday, September 15, 2017 at 5:00 p.m.**

9/15/2017 CSO 2:47 PM